Central West End SouthEast Special Business District

c/o Park Central Development Corporation 4512 Manchester Avenue, Suite 100 Saint Louis, Missouri 63110-2100 O: 314.535.5311 cwesoutheastsbd.com

Central West End Southeast Board of Commissioners Meeting ${\it March~19}^{\rm th}~,~2019~{\it at~4:30pm}$

At 4512 Manchester, St. Louis, MO 63110

Board Members in Attendance: Marshall Michener, Jeff Miner, Yusef Scoggin (via phone)

Board members not in Attendance: Dennis Overton, Tiffany Small-Boyd

Others in attendance: Ashley Johnson, Annette Pendilton and Carrie Zind (Park Central Development Corp), Jim Whyte (Central West End Neighborhood Security Initiative), Ron Coleman (City of St. Louis), Rob Betts (The City's Finest) Jeff Hood (WUMRC)

1. Call to order

Y. Scoggin called the meeting to order at 4:44 pm.

2. Chair's Report & Announcement of the Order of Business: None

3. Public Comments: None

4. Public Safety

a. NSI - Update

Comparing February 2018 to February 2019, statistics are the same. Total crime is 24 incidents, total person crime is 4 incidents and total property crime is 20 incidents.

- J. Whyte gave an update on the RFP for security services. There were five bids and three were picked for board to interview. NSI will write a recommendation to the board of their selection. NSI will request bids for security services every three years.
- R. Betts updated that TCF will be adding cameras to all vehicles. This will minimize liability as well as being transparent and keeping check with officers. Historical data for cameras will hold up to 30 days.

5. Neighborhood Stabilization:

R. Coleman updated that the quick fix the City thought they could do by installing corbra lights on the block of 4400 Laclede will not work. They are going to see if they can retro fit lights on the existing poles. Ron would like for the SBD to move forward with installing new conduits for the pedestrian lights.

6. Approval of February Meeting Minutes

M. Michener motioned to approve February 19, 2019 meeting minutes. Second by J. Miner. Motion passes.

7. Project Reports:

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a. Financial Reports

A. Pendilton gave the update on financials and updated the commissioners on new accounting system that will take effect April 1, 2019.

- J. Miner motioned to approve Financials. Second by M. Michener. Motion passes.
- A. Pendilton also suggested to do a five year projection to include projects to better budget money and projects.

b. **4400 West Pine Lighting Update** Project is complete.

8. Renewal of CWE Southeast SBD

A. Johnson updated that the first reading April 26. Ways and Means Committee meeting/Public hearing May be 6-9. Second reading May 10, Perfection will be May 17, third reading/ final passage May 24 and goes to vote on August 6. A second letter will be sent to the residence with public hearing dates.

9. 4400 Laclede Lighting

Park Central supplied the commissioners with the paperwork from the 4400 West Pine pedestrian lighting to help give an estimate of how much it would cost to start with the conduits.

10. Public Comments & Questions - None

11. Other - None

Meeting adjourned at 5:31 pm.